

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

Monday, August 7, 2006 7:30 p.m.

The Village of Silver Lake Council met in a regular session on Monday, August 7, 2006, at Silver Lake Village Hall, 2961 Kent Road, Silver Lake, Ohio.

With President of Council, Mrs. Carol Steiner, presiding, the meeting was called to order at 7:30 p.m.

Mrs. Steiner led the Pledge of Allegiance.

The following members were present and responded to roll call: Mr. Christopher Scott, Mr. Adrian Achtermann, Mrs. Carol Steiner, Mr. William Church, Mrs. Despina Mulrooney, Mr. Gerald Jones and Mrs. Karen Fuller.

Roll call of Council – 7 members present

Mrs. Steiner asked if there were any additions or corrections to the minutes of the July 17, 2006, Council meeting.

There being no corrections, the minutes were approved as sent out.

Mrs. Steiner asked Mrs. Teresa Spohn, Clerk-Treasurer, for the reading of any pending legislation that is up for a first reading.

RESOLUTION NO.: 83-2006 A RESOLUTION TO MAKE ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2006, AND DECLARING AN EMERGENCY.

Resolution No.: 83-2006 was assigned to the Finance and Appropriations Committee.

RESOLUTION NO.: 84-2006 A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE AND TAKE BIDS FOR THE SILVERVIEW DRIVE (NORTH) STORM SEWER IMPROVEMENTS PROJECT IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

Resolution No.: 84-2006 was assigned to the Public Improvements Committee.

RESOLUTION NO.: 85-2006 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS, AND DECLARING AN EMERGENCY. \$ 118,098.12

Resolution No.: 85-2006 was assigned to the Finance and Appropriations Committee.

Mrs. Steiner asked if there were any questions or comments from the audience regarding pending legislation.

There being none, Mrs. Steiner continued with the agenda.

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REPORTS OF COUNCIL STANDING COMMITTEES

Finance and Appropriations Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 83-2006 was discussed in committee earlier this evening and is ready for adoption.

Mr. Church moved to suspend the rule that legislation be read at three meetings for Resolution No.: 83-2006, seconded by Mrs. Mulrooney.

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mr. Church, seconded by Mrs. Mulrooney.

Roll call on adoption: Yes 7 No 0

Mr. Church stated Resolution No.: 85-2006 was discussed in committee earlier this evening and is ready for adoption.

Mr. Church moved to suspend the rule that legislation be read at three meetings for Resolution No.: 85-2006, seconded by Mr. Scott.

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mr. Church, seconded by Mrs. Fuller.

Roll call on adoption: Yes 7 No 0

Public Improvements Committee – Mr. William Church, Chairman

Mr. Church stated Resolution No.: 84-2006 was discussed in committee earlier this evening and is ready for adoption.

Mr. Church moved to suspend the rule that legislation be read at three meetings for Resolution No.: 84-2006, seconded by Mr. Scott.

Roll call on suspension: Yes 7 No 0

Motion to adopt by Mr. Church, seconded by Mrs. Mulrooney.

Roll call on adoption: Yes 7 No 0

Personnel & Public Affairs Committee – Mrs. Karen Fuller, Chairman

Mrs. Fuller stated there will be a meeting to discuss salary and benefit issues on September 11, 2006, at 5:00 p.m.

REPORTS OF VILLAGE OFFICIALS

Mayor Bernie Hovey stated he and Mr. Paul Theiss took a bike ride in the Village to observe trees that are in need of help. There are young trees that are dying as well as older trees that need limbed. This may become a budget issue in the future.

Residents have informed the Mayor they are pleased that the Citizens Housing Committee is back in action. Some of the homes are making the necessary repairs and will receive a letter

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thanking them for complying. The homes who have not complied will receive another letter if they do not make the necessary improvements.

Mayor thanked Council and the department heads for taking the time to review the budget.

August is Drought Awareness Month and information is available for residents at Village Hall.

On Tuesday, August 1, 2006, the Mayor, Mr. Fenwick, Mrs. Spohn and Mrs. Lipan met with J&J Refuse to discuss numerous complaints the Village has received from residents regarding trash not being picked up. Due to an increased customer base in the Village J&J Refuse has decided the solution is to split the Village in half. Part of the Village will be picked up on Wednesday and the rest will be on Friday. J&J will send residents notice of which day they will pick up trash.

The Mayor has given everyone a copy of the letter from Beck Energy regarding the drilling of the natural gas well in the Village. (Included with the original minutes.) Dick will schedule a work session at the site with David Beck for Monday, August 21, 2006, before the next Committee of the Whole meeting.

The last meeting the Mayor had with Mr. Tom Bellish, from Buckeye Energy, he was informed the gas rates should be dropping. Due to the heat wave the prices have not dropped and as of today the rate would be \$11.49. The price has not yet been struck.

Mayor attended a Council of Government meeting with Chief DeMoss. He was named the Chairman of the Facilities Committee. His function is to determine whether the site selected for the centralized dispatch is adequate.

Mayor stated that in the future Council may want to discuss adding on a fee for residents who do not comply with an ordinance. This may save court time and costs by letting them know it is a serious matter.

There are currently 18 rental properties in the Village. The majority of the homeowners are local. So far, there has only been a complaint against one of the rental properties.

Chief Gary DeMoss recently had a meeting with the City of Stow to discuss radio equipment. It was determined that Motorola will be the supplier of radio equipment. The Police Department will be purchasing equipment identical to the City of Stow's. Chief DeMoss is preparing a requisition to present to Council.

Chief DeMoss stated the bike patrol is going well. The officer rides 2-3 hours per shift. There has been one arrest for disorderly conduct so far.

Service Director, Richard Fenwick reported the resurfacing project is underway and the streets were ground last week. The company will be back this week to finish.

The picnic shelter has been started and is expected to be completed by the end of the month.

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The tennis court resurfacing is underway. This is a very long process and while they are resurfacing the courts, the Service Department will be making repairs to the fence surrounding the tennis court.

Mr. Fenwick announced there is a meeting on August 31, 2006, with the committee from Issue 2 to review and score the Village's Issue 2 application.

Clerk-Treasurer, Teresa Spohn submitted an application for approval to purchase federal surplus supplies.

Mrs. Spohn stated she will be on vacation from Thursday, August 10, 2006, through Monday, August 14, 2006.

Village Solicitor, Robert Heydorn stated there has been no news on the train case.

Mr. Heydorn informed Council that Ohio's position on eminent domain is towards the direction of the homeowner.

Mrs. Steiner asked if there were any questions or comments from anyone in the audience.

There being no questions or comments from the audience, Council adjourned at 8:05 p.m.

The next regularly scheduled Council meeting will be held on Monday, August 21, 2006, at 7:30 p.m.

APPROVED:

Carol Steiner, President of Council

ATTEST:

Teresa M. Spohn, Clerk-Treasurer